

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, June 16, 2016**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

## Approval of Previous Board Meeting Minutes

A motion was made by Frank Avila, seconded by David J. Walsh, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*George Blakemore, concerned citizen, voiced concerns*

## Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

## Finance Committee

### Report

- 1 [16-0630](#) Report on Cash Disbursements for the Month of May 2016, in the amount of \$38,799,620.25

Attachments: [16-0630 May 2016 Cash Disbursements Summary](#)

Published and Filed

## Procurement Committee

### Report

- 2 [16-0611](#) Report on advertisement of Request for Proposal 16-RFP-24 Claims Management Services for a three-year period, with an option to extend for an additional two years, in an amount not to exceed \$150,000.00, Account 901-30000-667220, Requisition 1427999

Published and Filed

- 3    [16-0624](#)    Procurement and Materials Management Department - 2015 Annual Report

**Attachments:**    [2015 Annual Report - P&MM.pdf](#)

**Published and Filed**

- 4    [16-0625](#)    Report of bid opening of Tuesday, May 31, 2016

**Published and Filed**

- 5    [16-0626](#)    Report on rejection of bids for Contract 16-673-11, Heavy Equipment Repairs at Various Locations, estimated cost \$632,440.00

**Published and Filed**

- 6    [16-0637](#)    Report of bid opening of Tuesday, June 7, 2016

**Published and Filed**

#### **Authorization**

- 7    [16-0600](#)    Authorization to accept initial annual rental bid for Contract 16-361-12 (Re-Bid) Proposal to Lease for 36-years approximately 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14 from the Wilmette Harbor Association in the amount of \$91,292.00

**Attachments:**    [Aerial Map.Parcel 1.14 WMH.pdf](#)

**Approved**

- 8    [16-0606](#)    Authorization to rescind Board Order to obtain authority to advertise Contract 16-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,280,000.00, Account 101-69000-623560, Requisition 1426350, agenda Item No. 6, File No. 16-0514

**Approved**

- 9    [16-0616](#)    Authorization for payment to Water Environment Federation for registration fees for staff in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2016, in an amount not to exceed \$21,992.00, Accounts 101-11000, 15000, 16000, 50000, 66000, 69000-601100

**Approved**

#### **Authority to Advertise**

- 10    [16-0601](#)    Authority to advertise Contract 16-363-11 for public tender of bids a 35-year lease on 1.18 acres of District real estate located at 12900 South Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at \$10,000.00

**Attachments:**    [Aerial Map.Parcels 16.01 and 16.04.pdf](#)

**Approved**

- 11    [16-0604](#)    Authority to advertise Contract 16-268-2V IWD and Construction Office Renovation, Calumet Water Reclamation Plant, estimated cost \$2,200,000.00, Account 201-50000-645780, Requisition 1428913

**Attachments:**    [16-268-2V Project Fact Sheet Form.pdf](#)

**Approved**

- 12    [16-0627](#)    Authority to advertise Contract 16-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$84,000.00, Account 101-20000-623570

**Approved**

- 13    [16-0636](#)    Authority to advertise Contract 16-603-11 Furnishing and Delivering Roadway Rock Salt to Various Service Areas, estimated cost \$147,400.00, Accounts 101-67000/68000/69000-623130, Requisitions 1428466, 1429219, and 1428310

**Approved**

#### **Issue Purchase Order**

- 14    [16-0607](#)    Issue purchase order and enter into an agreement with Teledyne Instruments, Inc., to furnish, deliver, and install a Quicktrace M-7600 Cold Vapor Atomic Absorption Spectroscopy Mercury Analyzer System, in an amount not to exceed \$32,007.25, Account 101-16000-634970, Requisition 1400008

**Approved**

- 15    [16-0610](#)    Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,994,130.00, Account 101-25000-612290, Requisition 1428917

**Approved**

- 16    [16-0628](#)    Issue purchase order for Contract 16-108-11, Perform Gas Analysis of Odorous Compounds in Gas Samples, to ALS Group USA Corp dba ALS Environmental, in an amount not to exceed \$35,920.00, Account 201-50000-612490, Requisition 1422365

**Approved**

- 17 [16-0631](#) Issue purchase order and amend the agreement with Workforce Software, LLC to provide software configuration relating to upgrade in an amount not to exceed \$33,000.00, Account 101-27000-612820, Requisition 1429217

**Approved**

#### **Award Contract**

- 18 [16-0629](#) Authority to award Contract 13-106-4F, McCook Reservoir Des Plaines Inflow/Tunnel, SSA, to Walsh Construction Company II, LLC, in an amount not to exceed \$107,770,362.00, plus a five (5) percent allowance for change orders in an amount of \$5,388,518.10, for a total amount not to exceed \$113,158,880.10, Account 401-50000-645630, Requisition 1404340

**Attachments:** [Contract 13-106-4F Project View.pdf](#)  
[Contract 13-106-4f Revised Appendix D Report](#)

**Approved**

- 19 [16-0632](#) Authority to award Contract 16-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to Cicero Manufacturing & Supply Company, Inc., in an amount not to exceed \$50,845.43, Group B to Synergy Systems, LLC in an amount not to exceed \$21,321.31, and Group C to Superior Industrial Supply Company, Inc., in an amount not to exceed \$22,579.20, Accounts 101-20000-623110, 623170, 623660

**Attachments:** [Contract 16-006-11 Item Descriptions Groups A, B and C.pdf](#)

**Approved**

#### **Increase Purchase Order/Change Order**

- 20 [16-0603](#) Authority to increase Contract 04-203-4F Final Reservoir Preparation, Thornton Composite Reservoir, Calumet Service Area, to Walsh/II in One, Joint Venture in an amount of \$1,789,604.00, from an amount of \$49,050,898.17, to an amount not to exceed \$50,840,502.17, Account 401-50000-645600, Purchase Order 5001224

**Attachments:** [04-203-4F CO LOG BM 6-16-16.pdf](#)

**Approved**

- 21 [16-0608](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$3,050,437.89, from an amount of \$166,800,805.23, to an amount not to exceed \$169,851,243.12, Account 401-50000-645650, Purchase Order 5001115

**Attachments:** [CO LOG 09-176-3P BM 6-16-16.pdf](#)

**Approved**

## Budget & Employment Committee

### Report

- 22    [16-0623](#)    Report on Budgetary Revenues and Expenditures for the first quarter of 2016, ended March 31, 2016

Attachments:    [2016 Q1 Report attachment.pdf](#)

Published and Filed

## Engineering Committee

### Report

- 23    [16-0621](#)    Report on change orders authorized and approved by the Director of Engineering during the month of May 2016

Attachments:    [Attachment 1 CO Report May 2016 \\$10,000.pdf](#)  
                          [Attachment 2 CO Report May 2016 5% Contingency.pdf](#)  
                          [Attachment 3 CO Status Report May 2016.pdf](#)

Published and Filed

### Authorization

- 24    [16-0633](#)    Authorization to enter into a Memorandum of Understanding with Krishna University of India to Engage in a Knowledge Exchange Program

Attachments:    [Krishna University MOU-Final](#)

Approved

## Judiciary Committee

### Authorization

- 25    [16-0612](#)    Authority to settle the Workers' Compensation Claim of John Tatarczuch vs. MWRDGC, Case 12 WC 25707, Illinois Workers' Compensation Commission (IWCC), in the sum of \$185,000.00, Account 901-30000-601090

Approved

## Pension, Human Resources & Civil Service Committee

### Report

- 26    [16-0615](#)    Report on the 2015 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Published and Filed

## Real Estate Development Committee

### Authorization

- 27   [16-0635](#)   Ratify the action of the Executive Director of June 3, 2016, accepting IDNR Permit No. NE2016020 in Connection with Temporary Low Water Crossing Downstream from the CSSC Controlling Works

Attachments:   [Aerial Map-Low Water Crossing.pdf](#)

**Approved**

- 28   [16-0641](#)   Authority to purchase 3.111 acres of real estate and acquire a four (4) year 0.180 acre temporary access easement from Calvary Temple Assembly of God located at 18620 Governor's Highway in Flossmoor, Illinois for the Cherry Creek Flood Control Project and authority for payment to Calvary Temple Assembly of God in an amount not to exceed \$173,500.00 plus closing and title costs. Account No. 401-50000-656010

Attachments:   [Aerial Map.Calvary.pdf](#)

**Approved**

## Stormwater Management Committee

### Authorization

- 29   [16-0605](#)   Authorization to negotiate an Intergovernmental Agreement with the Lake County Forest Preserve District for construction of off-site wetland mitigation necessary for Contract 13-370-3F, Buffalo Creek Reservoir Expansion

**Approved**

- 30   [16-0620](#)   Authority to enter into an Intergovernmental Agreement with and make payment in an amount not to exceed \$200,000.00 to the Village of Niles for construction of a bioswale and permeable parking lot (16-IGA-09), Account 501-50000-612400, Requisition 1429189

**Approved**

## Miscellaneous and New Business

### Motion

- 31   [16-0618](#)   MOTION to adopt policy restricting the use of toxic and persistent herbicides on landscaped areas and around facilities and infrastructure at the Metropolitan Water Reclamation District of Greater Chicago

Attachments:   [Herbicides Restriction Policy.pdf](#)

**A motion was made by Frank Avila, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Timothy Bradford

- 32**   [16-0619](#)   MOTION to change the time of all regular meetings for the remainder of the year 2016 from 10:00 A.M. to 10:30 A.M.

**A motion was made by Frank Avila, seconded by Kari K. Steele, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Absent:** 1 - Timothy Bradford

#### Resolution

- 33**   [16-0613](#)   RESOLUTION sponsored by the Board of Commissioners recognizing Karyn Calabrese for 40 years of service dedicated to inspiring and educating the community, locally and internationally, on health and wellness

**Adopted**

- 34**   [16-0642](#)   RESOLUTION sponsored by the Board of Commissioners recognizing the Midwest Pesticide Action Center and their Midwest Grows Green initiative

**A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

#### Ordinance - Prevailing Wage Rate

- 35**   [PWR16-001](#)   Adoption of Prevailing Wage Act Ordinance

**Attachments:**   [PREVAILING WAGE ACT ORDINANCE PWR16-001](#)  
[PWR16-001 BOARD LETTER](#)

**A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

#### Additional Agenda Items

- 36**   [16-0644](#)   Authority to increase purchase order and amend the agreement with AT&T Corp, for Contract 12-RFP-32 (Re-Bid) Point to Point Communications, in an amount of \$122,000.00 from an amount of \$295,791.10 to an amount not to exceed \$417,791.10, Account 101-27000-612210, Purchase Order 3076935

**Approved**

- 37 [16-0646](#) Authority to enter into an Intergovernmental Agreement (IGA) with and make payment to the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490 (Deferred from the June 2, 2016 Board Meeting) *(As Revised)*

**Attachments:** [IGA for Pharmaceutical Collection Program FINAL 5-23-16](#)  
[Exhibit A - Prescription Drug Take-Back Procedure \(clean\)](#)

**A motion was made by Frank Avila, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**Abstain:** 1 - Michael A. Alvarez

- 38 [16-0647](#) RESOLUTION sponsored by the Board of Commissioners recognizing Denice Korcal's more than thirty years of service to the Metropolitan Water Reclamation District and congratulating her on her well-earned retirement

**A motion was made by Debra Shore, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 39 [16-0648](#) RESOLUTION sponsored by the Board of Commissioners recognizing the retirement of James Buchanan, Business Manager for Pipefitters Local 597

**A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 40 [16-0649](#) Issue a purchase order and enter into an agreement with McLarens, Inc. for claims adjuster services and related expenses incurred as a result of the operating emergency that was declared on March 3, 2016 in an amount not to exceed \$50,000.00, Account 901-30000-667220, Requisition 1426856

**Approved**

**Approval of the Consent Agenda with the exception of Items: 31, 32, 34, 35, 37, 38, 39, and 41**

**A motion was made by Timothy Bradford, seconded by Kari K. Steele, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 41 [16-0650](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th birthday of Virginia Crawford White on June 29, 2016

**A motion was made by Timothy Bradford, seconded by Kari K. Steele, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

## Meeting Summary

### Speakers

*Ryan Anderson, Program and Communications Manager, Midwest Pesticide Action Center, accepted the resolution recognizing the Midwest Pesticide Action Center and their Midwest Grows Green Initiative (Re: Miscellaneous and New Business Item #34)*

*Denice Korcal, Director of Human Resources, accepted the resolution recognizing her thirty years of service to the District and congratulating her on her well-earned retirement (Re: Miscellaneous and New Business Item #38)*

### Summary of Requests

*David St. Pierre*

*1. Frank Avila requested a list of southwest suburbs that will be affected by this project (Re: Procurement Item #18)*

*2. Debra Shore inquired about the anticipated savings. Frank Avila inquired about the global investments (Re: Pension, Human Resources and Civil Service Item #26)*

### Study Session

*A Study Session for the Chicago Metropolitan Agency for Planning workshop will be held on Thursday, July 7, 2016, immediately following the Board Meeting*

### Announcements

*None*

### Board Letter Submission Dates

**The next regular board meeting is scheduled for July 7, 2016 please prepare and submit Board items before the following absolute cutoff dates.**

**Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 24, 2016.**

**Date all agenda items are due to the Executive Director: 1:00 p.m., June 29, 2016.**

### Adjournment

**A motion was made by Timothy Bradford, seconded by David J. Walsh, that when the Board Adjourns, it adjourns to meet again on Thursday, July 7, 2016 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 9 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 16, 2016, are hereby approved.

**APPROVED:**

/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

June 16, 2016